

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: September 10, 2012  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 2B  
Staff Contact: Beth Forrest  
Contact Telephone Number: 541-682-5882

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### **ISSUE STATEMENT**

This is a routine item to approve City Council Tentative Working Agenda.

### **BACKGROUND**

On July 31, 2000, the City Council held a process session and discussed the Operating Agreements. Section 2, notes in part that, "The City Manager shall recommend monthly to the council which items should be placed on the council agenda. This recommendation shall be placed on the consent calendar at the regular City Council meetings (regular meetings are those meetings held on the second and fourth Monday of each month in the Council Chamber). If the recommendation contained in the consent calendar is approved, the items shall be brought before the council on a future agenda. If there are concerns about an item, the item may be pulled from the consent calendar at the request of any councilor or the Mayor. A vote shall occur to determine if the item should be included as future council business." Scheduling of this item is in accordance with the Council Operating Agreements.

### **RELATED CITY POLICIES**

There are no policy issues related to this item.

### **COUNCIL OPTIONS**

The council may choose to approve, amend or not approve the tentative agenda.

### **CITY MANAGER'S RECOMMENDATION**

Staff has no recommendation on this item.

### **SUGGESTED MOTION**

Move to approve the items on the Tentative Working Agenda.

### **ATTACHMENTS**

A. Tentative Working Agenda

**FOR MORE INFORMATION**

Staff Contact: Beth Forrest  
Telephone: 541-682-5882  
Staff E-Mail: [beth.l.forrest@ci.eugene.or.us](mailto:beth.l.forrest@ci.eugene.or.us)

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 6, 2012

<b>SEPTEMBER 10</b>	<b>MONDAY</b>	<b>** Please note: change of location **</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Library B/T Room</b>	<b>Expected Absences: Zelenka</b>	
A. Committee Reports and Items of Interest		45 mins
B. WS: Downtown Public Safety Zone		45 mins – EPD/Hawley

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Library B/T Room</b>	<b>Expected Absences: Zelenka</b>	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
c. Ratification of IGR Committee Minutes of 7-18-2012		CS/Mumme
d. Appointment to Lane Workforce Partnership Board		CS/
3. Action: Ordinance to Vacate Alley Adjacent to Eugene Hotel (VRI 12-2)		PDD/Taylor

<b>SEPTEMBER 12</b>	<b>WEDNESDAY</b>	
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Library B/T Room</b>	<b>Expected Absences: Zelenka</b>	
A. WS: Annual Reports from Civilian Review Board and Police Auditor		45 mins – PA/Gissiner
B. WS: Public Art Master Plan Update		45 mins – LRCS/Marquez

<b>SEPTEMBER 17</b>	<b>MONDAY</b>	<b>** Please note: work session cancelled **</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Library B/T Room</b>	<b>Expected Absences:</b>	
1. PH: Ordinance on Bikes on Sidewalk in Downtown Core		EPD/Hawley
2. PH: Ordinance on Downtown Public Safety Zone		EPD/Hawley
3. PH: Ordinance on Plastic Bag Ban		PDD/Nelson

<b>SEPTEMBER 19</b>	<b>WEDNESDAY</b>	
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Library B/T Room</b>	<b>Expected Absences:</b>	
A. WS:		
B. WS:		

<b>SEPTEMBER 24</b>	<b>MONDAY</b>	
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Library B/T Room</b>	<b>Expected Absences:</b>	
A. WS: Joint Meeting with LCC Board		90 mins

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Library B/T Room</b>	<b>Expected Absences:</b>	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
c. Initiation of EWEB Special Area Zone		PDD/Burke

<b>SEPTEMBER 26</b>	<b>WEDNESDAY</b>	
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Library B/T Room</b>	<b>Expected Absences:</b>	
A. WS: EmX		45 mins - CMO
B. WS:		

A=action; PH=public hearing; WS=work session

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 6, 2012

**OCTOBER 8**

**MONDAY**

**5:30 p.m.**

**Council Work Session**

**Library B/T Room**

**Expected Absences: Ortiz**

A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed

60 mins

B. WS: Proposed Resolution to Oppose Transport of Coal for Export through Eugene (*tentative*)

**7:30 p.m.**

**Council Meeting**

**Library B/T Room**

**Expected Absences:**

1. Public Forum

2. Consent Calendar

a. Approval of City Council Minutes

CS/Forrest

b. Approval of Tentative Working Agenda

CS/Forrest

3. Action: Ordinance on Downtown Public Safety Zone

EPD/Hawley

4. Action: Ordinance Bikes on Sidewalk in Downtown Core

EPD/Hawley

**OCTOBER 10**

**WEDNESDAY**

**Noon**

**Council Work Session**

**Library B/T Room**

**Expected Absences: Ortiz**

A. WS: Social Host Ordinance

45 mins – EPD/Hawley

B. WS:

**OCTOBER 15**

**MONDAY**

**7:30 p.m.**

**Council Public Hearing**

**Library B/T Room**

**Expected Absences: Piercy**

1. PH:

**OCTOBER 17**

**WEDNESDAY**

**Noon**

**Council Work Session**

**Library B/T Room**

**Expected Absences:**

A. WS:

B. WS:

**OCTOBER 22**

**MONDAY**

**5:30 p.m.**

**Council Work Session**

**Library B/T Room**

**Expected Absences:**

A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

30 mins

**7:30 p.m.**

**Council Meeting**

**Library B/T Room**

**Expected Absences:**

1. Public Forum

2. Consent Calendar

a. Approval of City Council Minutes

CS/Forrest

b. Approval of Tentative Working Agenda

CS/Forrest

**OCTOBER 24**

**WEDNESDAY**

**Noon**

**Council Work Session**

**Library B/T Room**

**Expected Absences:**

A. WS:

B. WS:

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 6, 2012

<b>NOVEMBER 13</b>	<b>TUESDAY</b>	<b>** Please note: change of location **</b>
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<b>5:30 p.m.</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC B. WS:	60 mins
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<b>7:30 p.m.</b> <b>Harris Hall</b>	<b>Council Meeting</b> <b>Expected Absences:</b> 1. Pledge of Allegiance to the Flag (Veterans Day) 2. Public Forum 3. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	CS/Forrest CS/Forrest
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<b>NOVEMBER 14</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. WS: B. WS:
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<b>NOVEMBER 19</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b> <b>Harris Hall</b>	<b>Council Public Hearing</b> <b>Expected Absences:</b> 1. PH: Ord. Toxics Program Hazardous Substance Tracking Instructions 1. PH: Social Host Ordinance 2. PH: Ordinance on Changes to 2 <sup>nd</sup> Hand Dealer Legislation	Fire EMS/Eppli EPD/Hawley EPD/Hawley
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<b>NOVEMBER 21</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. WS: B. WS:
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<b>NOVEMBER 26</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	30 mins
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<b>7:30 p.m.</b> <b>Harris Hall</b>	<b>Council Meeting</b> <b>Expected Absences:</b> 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda 3. Action: Ordinance on Changes to 2 <sup>nd</sup> Hand Dealer Legislation	CS/Forrest CS/Forrest EPD/Hawley
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<b>NOVEMBER 28</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. WS: B. WS:
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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 6, 2012

**DECEMBER 6**

**THURSDAY**

Noon

**Joint Elected Officials**

Springfield City Hall

**Expected Absences:**

A.

**DECEMBER 10**

**MONDAY**

5:30 p.m.

**Council Work Session**

Harris Hall

**Expected Absences:**

A. Committee Reports: HPB, LRAPA, MWMC, PSCC (Juv)

60 mins

B. WS:

7:30 p.m.

**Council Meeting**

Harris Hall

**Expected Absences:**

1. Public Forum

2. Consent Calendar

a. Approval of City Council Minutes

CS/Forrest

b. Approval of Tentative Working Agenda

CS/Forrest

3. Action: Social Host Ordinance

EPD/Hawley

**DECEMBER 12**

**WEDNESDAY**

Noon

**Council Work Session**

Harris Hall

**Expected Absences:**

A. WS:

B. WS:

COUNCIL BREAK: December 13, 2012 – January 7, 2013